

**PUBLIC NOTICE:  
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on Monday, November 16, 2015 at 9 am in the Carriage House at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes
3. Finance Report / Fundraising update
4. Update on TH Partnership employee and contract services issues. Discussion about moving from volunteer tour guides to paid tour guides.
5. Recap on Scare Us Hill events and request to use proceeds to create new educational program for children on Terrace Hill tours.
6. Discussion of marketing / advertising program for Terrace Hill events.
7. Update and discussion regarding communications with Terrace Hill Society Foundation.
8. Progress review on capital projects
9. Committee organization – Curatorial and Facilities
10. Adjourn